

SEC-1/187(2)/2018/ 2602

Dated: January 18, 2018

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| <b>Listing Department,</b><br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br><b><u>Mumbai – 400 051.</u></b> | <b>Corporate Relationship Department</b><br>BSE Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br><b><u>Mumbai – 400 001.</u></b> |
| <b>Scrip Code—RECLTD</b>   | <b>Scrip Code—532955</b>  |

**Sub: Consideration of Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2017 and consideration of declaration of Interim Dividend, if any, for the Financial Year 2017-18.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of Rural Electrification Corporation Limited (REC) will be held on **Tuesday, February 6, 2018, *inter-alia*** to consider and approve Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2017 and to consider a proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2017-18.

Further it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed on account of consideration of Un-audited Financial Results of the Company for the third quarter/nine months ended December 31, 2017 and declaration of Interim Dividend, if any, for all designated employees for the period:

- from **January 22, 2018 to February 8, 2018** (both days inclusive) for trading in REC Equity Shares; and
- from **January 30, 2018 to February 8, 2018** (both days inclusive) for trading in REC Listed Debt Securities (Tax Free Bonds etc.).

The Trading Window will open from **February 9, 2018** for trading in REC Equity Shares and REC Listed Debt Securities (Tax Free Bonds etc.).

During this period, all connected persons including designated employees and their dependent family members are required not to deal in REC's Equity Shares / Securities.

Yours faithfully,

  
(J.S. Amitabh)  
General Manager & Company Secretary